

**MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**April 7, 2004**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened at 9:00 a.m., April 7, 2004, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andy Kunasek, Chairman, District 3; Fulton Brock, District 1; Don Stapley, District 2 and Max W. Wilson, District 4. Absent: Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

**MINUTES**

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (4-0-1) to approve the minutes of meetings held on February 4 and 18, 2004.

**PERSONNEL**

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (4-0-1) to approve Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

**DONATIONS AND AMEND THE BUDGET INCREASING REVENUES AND EXPENDITURES**

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (4-0-1) to accept donations from the Friends and customers of the Library District in the following amounts. The District is also requesting approval to amend the budget increasing revenues and expenditures in the amount of \$7,466.40. (C65040130) (ADM2800-003)

- Cash donations in the amount of \$7,466.40
- Donations of material and goods in the amount of \$17,621.56

**DONATIONS AND AMEND THE BUDGET INCREASING REVENUES AND EXPENDITURES**

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (4-0-1) to accept donations from the following. Total cash donation is \$1,000. Total materials donation is \$5,094.33. The district is also requesting approval to amend the budget increasing revenues and expenditures in the amount of \$1,000. (C65040150) (ADM2800-003)

- A Book-O-Potomus Children's Book Display valued at \$5,000 from B. Dalton Bookseller, Metro Center Mall to the Library District Children's Department
- \$1,000 cash from Sam's Club (\$500 to the Gila Bend Branch and \$500 to the Litchfield Park Branch)
- Beads, banners and hats for Mardi Gras, valued at \$94.33 from the Friends of the Library for the Aguila Branch.

**LIBRARY SERVICES AND TECHNOLOGY ACT (LSTA) GRANT AND AMEND THE BUDGET INCREASING REVENUES AND EXPENDITURES**

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (4-0-1) to approval of application for and, if awarded, acceptance of a Library Services and Technology Act (LSTA)

**MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**April 7, 2004**

Grant distributed through the Arizona State Library, Archives and Public Records (ASLAPR) for Grant Application No. 2004-4801 titled 2004 Arbuthnot Honor Lecture in the amount of \$14,000. Also, approval is requested to amend the budget increasing both revenues and expenditures in the amount of \$14,000. Grant period is February 27, 2004, to August 2, 2005. Funds must be spent by August 2, 2005. (C65040173)

**ARIZONA HUMANITIES COUNCIL GRANT AND AMEND THE BUDGET INCREASING REVENUES AND EXPENDITURES**

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (4-0-1) to approval of application for and, if approved, acceptance of an Arizona Humanities Council Grant GG58-4063-2004 for the Arbuthnot Honor Lecture with Ursula Le Guin for \$1,000. Also, approval is requested to amend the budget increasing both revenues and expenditures in the amount of \$1,000. Grant period is November 1, 2003, to April 2, 2004. (C65040183)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

\_\_\_\_\_  
Andy Kunasek, Chairman of the Board

ATTEST:

\_\_\_\_\_  
Fran McCarroll, Clerk of the Board